

# LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

## Board of Trustees

DATE: November 21, 2008  
TIME: 8:00 – 10:00  
PLACE: USC Health Science Campus  
Edmondson Faculty Center

## Agenda

- I Minutes of August 22, 2007** V. Branchick
- II Announcements**
- III Old Business**
- A ACCJC/WASC Visit Follow-Up
- 1 Research M. Ibrahim
- 2 Planning M. Ibrahim
- CONAH Goals FY 2008-2009 N. Miller
- 3 Program Review/Student Learning Outcomes M. Ibrahim
- 4 Allied Health D. DeHart
- Substantive Change Proposal N. Miller
- 5 Library & Skills Lab Access N. Miller
- 6 IT Support/ College Information Systems M. Caballero
- B Extended Campus: OVMC N. Miller
- 1 Substantive Change Proposal
- C Mexican Consulate Collaborative Project M. Caballero
- D NCLEX Pass Rate N. Miller
- E Recruitment Status
- 1 Fall 2008 SON Demographics M. Caballero
- 2 Spring 2009 Projections M. Caballero
- 3 DHS Hiring Rate N. Miller
- IV New Business**
- A 2009 Meeting Schedule` N. Miller
- B LAC+USC New Facility Tour M. Puckett
- V Next Meeting:** February 20, 2009  
8:00 – 10:00  
College of Nursing & Allied Health  
Tower Hall, Room 105